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Attorneys for Defendant  
SEAN LOLOEE

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA  
SACRAMENTO DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

SHAHRIAR "SEAN" LOLOEE, KARLA  
MONTOKA, MIRWAIS SHAMS, and AHMAD  
"SHAH" SHAMS,

Defendants.

Case No. 2:23-CR-00320-TLN

**JOINT STIPULATION AND ORDER TO  
CONTINUE STATUS CONFERENCE**

Date: September 18, 2025  
Time: 9:30 AM  
Judge: Hon. Troy L. Nunley

**STIPULATION**

1. Defendants Sean Loloee, Karla Montoya, Mirwais Shams, and Shah Shams, by and through their undersigned counsel, and the United States, through its undersigned counsel, hereby agree and request that the status conference currently set for Thursday, September 18, 2025, at 9:30 AM, be vacated and continued until Thursday, October 9, 2025, at 9:30 AM.

2. The parties agree that a short continuance is necessary due to a medical procedure

1 of Mr. Loloee.

2 3. By previous order, this matter was set for status on July 10, 2025. (Mins., ECF No.  
3 155.) Also by previous order, time under the Speedy Trial Act was excluded through September  
4 23, 2025. (Order, ECF No. 153.)

5 4. By this stipulation, the parties now request that the Court enter an order excluding  
6 time under the Speedy Trial Act between September 23, 2025, and October 9, 2025, under Local  
7 Code T4.

8 5. The parties agree and stipulate, and request that the Court find the following:

9 a) The discovery in this case consists of at least ten terabytes of data that was  
10 previously produced to defense counsel on multiple hard drives. The discovery in this case  
11 also includes dozens of boxes of physical employment records, which must be reviewed in  
12 person, which has been either produced directly to defense counsel and/or made available  
13 for inspection and copying. To date, defense counsel has reviewed hundreds of thousands  
14 of pages of discovery and the government continues to produce discovery.

15 b) The government does not object to the requested exclusion of time.

16 c) Based on the above-stated findings, the ends of justice served by excluding  
17 time as requested outweigh the interest of the public and the defendants in a trial within  
18 the original date prescribed by the Speedy Trial Act.

19 d) For the purpose of computing time under the Speedy Trial Act, 18 U.S.C. §  
20 3161, *et seq.*, within which trial must commence, the time period of September 23, 2025,  
21 to October 9, 2025, inclusive, is deemed excludable pursuant to 18 U.S.C. §  
22 3161(h)(7)(A), B(iv) [Local Code T4] because it results from an exclusion granted by the  
23 Court at the defendants' request on the basis of the Court's finding that the ends of justice  
24 served by taking such action outweigh the best interest of the public and the defendants in  
25 a speedy trial.

26 6. Nothing in this stipulation and order shall preclude a finding that other provisions  
27 of the Speedy Trial Act dictate that additional time periods are excludable from the period within  
28

1 which a trial must commence.

2 IT IS SO STIPULATED.

3  
4 Dated: September 3, 2025

ERIC GRANT  
Interim United States Attorney

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/s/ SAM STEFANKI  
AUDREY HEMESATH  
MATTHEW THUESEN  
SAM STEFANKI  
Assistant United States Attorneys

7  
8  
9 Dated: September 3, 2025

/s/ SHERRY D.H. HAUS  
SHERRY D.H. HAUS  
Counsel for Defendant SEAN LOLOEE

10  
11 Dated: September 3, 2025

/s/ KEVIN JAMES ROONEY  
KEVIN JAMES ROONEY  
Counsel for Defendant SEAN LOLOEE

12  
13 Dated: September 3, 2025

/s/ THOMAS A. JOHNSON  
THOMAS A. JOHNSON  
Counsel for Defendant SEAN LOLOEE

14  
15 Dated: September 3, 2025

/s/ WILLIAM J. PORTANOVA  
WILLIAM J. PORTANOVA  
Counsel for Defendant KARLA MONTOYA

16  
17 Dated: September 3, 2025

/s/ MICHAEL D. LONG  
MICHAEL D. LONG  
Counsel for Defendant MIRWAIS SHAMS

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19  
20 Dated: September 3, 2025

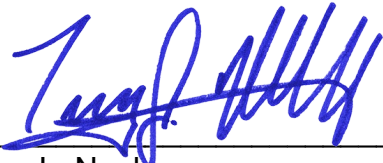
/s/ TIMOTHY E. WARRINER  
TIMOTHY E. WARRINER  
Counsel for Defendant AHMAD SHAMS

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**ORDER**

**IT IS SO ORDERED.**

Dated: September 3, 2025



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Troy L. Nunley  
Chief United States District Judge